



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON BUDGET

Voting Members:

Joey Manahan, Chair
Brandon Elefante, Vice Chair
Ron Menor
Kymberly Marcos Pine
Tommy Waters

WRITTEN SUMMARY FOR VIDEO RECORD

REGULAR MEETING
WEDNESDAY, FEBRUARY 5, 2020

COUNCIL COMMITTEE MEETING ROOM
2ND FLOOR, HONOLULU HALE
HONOLULU, HAWAII 96813

Note: A copy of a DVD of the full proceedings of this meeting may be requested by calling the City Clerk's Office at 768-5822 or the video may be viewed at https://honolulu.granicus.com/player/clip/1239?view_id=3.

CALL TO ORDER

The meeting of the Committee on Budget was called to order by Committee Chair Joey Manahan at 9:10 a.m. Voting Members Elefante, Menor and Waters were present at the meeting.

ORDER OF BUSINESS

FOR ACTION

[9:12 a.m.]

1. RESOLUTION 19-327 – COMMITTEE REPORT 52

APPOINTMENT OF VINCENT BALDEMOR. Confirming the reappointment of Vincent Baldemor to serve on the Grants in Aid Advisory Commission for a term expiring on January 14, 2025.

[9:14 a.m.]

Resolution 19-327 reported out for adoption.

AYES: ELEFANTE, MANAHAN, MENOR, WATERS – 4.
NOES: None.
EXCUSED: PINE – 1.

[9:14 a.m.]

2. RESOLUTION 20-14 – COMMITTEE REPORT 53

REAL PROPERTY TAX RELIEF TO TENANTS OF THE SAND ISLAND BUSINESS ASSOCIATION. Urging the City Administration to provide real property tax relief to tenants of the Sand Island Business Association.

[9:34 a.m.]

Committee Member Pine entered the Committee Meeting Room.

[9:46 a.m.]

Resolution 20-14 amended to CD1 (OCS2020-0131/1/30/2020 2:54 PM) and reported out for adoption.

AYES: ELEFANTE, MANAHAN, MENOR, PINE, WATERS – 5.
NOES: None.

[9:47 a.m.]

3. RESOLUTION 20-24 – COMMITTEE REPORT 55

CAMP MOKULE'IA RENTAL. Approving a month-to-month rental agreement with Camp Mokule'ia, Incorporated, for a period of up to four years, for the City's Mokule'ia Beach Park Addition.

[9:47 a.m.]

Committee Member Pine exited the Committee Meeting Room.

[9:50 a.m.]

Committee Member Pine entered the Committee Meeting Room.

[9:57 a.m.]

Resolution 20-24 reported out for adoption.

AYES: ELEFANTE, MANAHAN, MENOR, PINE, WATERS – 5.
NOES: None.

[9:57 a.m.]

4. RESOLUTION 20-22 – COMMITTEE REPORT 54

RECEIPT AND EXPENDITURE OF LIMITED PURPOSE MONIES FOR THE KAKAAKO MAKAI PROPERTIES. Approving the receipt and expenditure of limited purpose monies in the amount of \$2,249,100 for necessary repairs to the Kakaako Makai properties, which include, but are not limited to, repairs to the electrical systems, repairs to the irrigation systems, and miscellaneous repairs and improvements to make the parks safe for park goers.

[10:05 a.m.]

Resolution 20-22 amended to CD1 (OCS2020-0106/1/27/2020 3:29 PM) and reported out for adoption.

AYES: ELEFANTE, MANAHAN, MENOR, PINE, WATERS – 5.
NOES: None.

[10:05 a.m.]

5. RESOLUTION 20-25 – COMMITTEE REPORT 56

AMENDMENT TO THE TWENTY-THIRD (23rd) YEAR ACTION PLAN. Approving an amendment to the City and County of Honolulu's Twenty-Third (23rd) Year Action Plan for Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), Housing Trust Fund (HTF), Emergency Solutions Grants (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) Program Funds, and authorizing its submittal to the U.S. Department of Housing and Urban Development (HUD).

[10:11 a.m.]

Resolution 20-25 reported out for adoption.

AYES: ELEFANTE, MANAHAN, MENOR, PINE, WATERS – 5.
NOES: None.

[10:11 a.m.]

6. RESOLUTION 20-26 – COMMITTEE REPORT 57

AMENDMENT TO THE TWENTY-FOURTH (24th) YEAR ACTION PLAN.
Approving an amendment to the City and County of Honolulu's Twenty-Fourth (24th) Year Action Plan for Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), Housing Trust Fund (HTF), Emergency Solutions Grants (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) Program Funds, and authorizing its submittal to the U.S. Department of Housing and Urban Development (HUD).

[10:13 a.m.]

Committee Member Elefante exited the Committee Meeting Room.

[10:14 a.m.]

Committee Member Elefante entered the Committee Meeting Room.

[10:15 a.m.]

Resolution 20-26 reported out for adoption.

AYES: ELEFANTE, MANAHAN, MENOR, PINE, WATERS – 5.
NOES: None.

[10:16 a.m.]

7. RESOLUTION 20-27 – COMMITTEE REPORT 58

AMENDMENT TO THE TWENTY-FIFTH (25th) YEAR ACTION PLAN. Approving an amendment to the City and County of Honolulu's Twenty-Fifth (25th) Year Action Plan for Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), Housing Trust Fund (HTF), Emergency Solutions Grants (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) Program Funds, and authorizing its submittal to the U.S. Department of Housing and Urban Development (HUD).

[10:17 a.m.]

Resolution 20-27 reported out for adoption.

AYES: ELEFANTE, MANAHAN, MENOR, PINE, WATERS – 5.
NOES: None.

[10:18 a.m.]

8. BILL 1 (2020) – COMMITTEE REPORT 50

CITY ADVERTISEMENTS. Excepting Liquor Commission advertisements from the requirement that City advertisements include a statement that the advertisement is paid for, in whole or part, by City taxpayers; and requiring that Liquor Commission advertisements include a statement that the advertisements are paid for with fees collected and received by, as well as all other moneys received on behalf of, the Liquor Commission and deposited into the Liquor Commission Fund.

[10:21 a.m.]

Bill 1 (2020) amended to CD1 (OCS2020-0102/1/24/2020 2:37 PM) and reported out for passage on second reading and scheduling of a public hearing.

AYES: ELEFANTE, MANAHAN, MENOR, PINE, WATERS – 5.
NOES: None.

[10:21 a.m.]

9. BILL 5 (2020) – COMMITTEE REPORT 51

AFFORDABLE HOUSING FUND. Amending Chapter 6, Article 63 of the Revised Ordinances of Honolulu 1990, as amended, entitled Affordable Housing Fund, to conform to changes in the 1973 Revised Charter of the City & County of Honolulu (2017 Edition).

[10:26 a.m.]

Bill 5 (2020) reported out for passage on second reading and scheduling of a public hearing.

AYES: ELEFANTE, MANAHAN, MENOR, PINE, WATERS – 5.
NOES: None.

[10:26 a.m.]

10. BILL 4 (2020)

REAL PROPERTY TAXATION. Amending the provisions relating to the Residential A real property class by increasing the threshold of assessed value that qualifies properties for the Residential A class.

[10:26 a.m.]

Councilmember Fukunaga entered the Committee Meeting Room.

[10:59 a.m.]

Committee Member Elefante exited the Committee Meeting Room.

[11:01 a.m.]

Committee Member Elefante entered the Committee Meeting Room.

[11:06 a.m.]

Bill 4 (2020) amended to CD1 (OCS2020-0125/1/30/2020 10:48 AM) and action postponed to a date and time to be determined by the Committee Chair.

AYES: ELEFANTE, MANAHAN, MENOR, PINE, WATERS – 5.
NOES: None.

[11:07 a.m.]

11. BILL 68 (2019) – COMMITTEE REPORT 49

SPECIAL IMPACT FUND. Creating a Special Impact Fund dedicated to the maintenance of City beaches, parks, and other natural resources; City emergency service providers, including the Emergency Services Department, the Honolulu Police Department, and the Honolulu Fire Department; and conserving the City's transportation infrastructure, all of which resources and services provide benefit to both visitors to and residents of Honolulu.

[11:29 a.m.]

Bill 68 (2019) reported out for passage on second reading and scheduling of a public hearing.

AYES: ELEFANTE*, MANAHAN, MENOR*, PINE, WATERS – 5.
NOES: None.

*Councilmembers Elefante and Menor voted aye with reservations.

FOR DISCUSSION

[11:29 a.m.]

12. RECOMMENDATIONS OF THE OAHU REAL PROPERTY TAX ADVISORY COMMISSION.

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ADJOURNMENT

There being no further business, the meeting was adjourned at 11:39 a.m.